

April 1, 2003

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor and Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at <u>11:00 a.m.</u> on <u>March 26, 2003</u>, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____

State Treasurer Rising

Member: Lynda Rossi, representing Approved _____

Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____

Governor Granholm

Others: Michael Reilly, Department of Attorney General; Paul

Bucholtz, Gary Simons, Department of Environmental

Quality; Dennis Fox, Lieutenant Governor's Office; Sherry Bond, James Burris, Sadi Rayyan, Janet Rouse, Department

of Management and Budget

The Building Committee regular agenda was presented.

Paul Bucholtz made a presentation on Item 4, the Allied Paper/Portage Creek/Kalamazoo River Superfund Site.

Following discussion, Mr. Keenan moved that the regular agenda be recommended to the State Administrative Board for approval. Supported by Ms. Rossi, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.